

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130567

FILED
Mar 06, 2009
Secretary of State

Entity Name: HANSEN REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2326 SOUTH CONGRESS AVENUE
SUITE 2-C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2326 SOUTH CONGRESS AVENUE
SUITE 2-C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2326 SOUTH CONGRESS AVENUE
SUITE 2-C
WEST PALM BEACH, FL 33406

FEI Number: 26-1626364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, SARAH A
2326 SOUTH CONGRESS AVENUE
SUITE 2-C
WEST PALM BECH, FL 33406 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, SARAH A
Address: 2326 SOUTH CONGRESS AVENUE, SUITE 2-C
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HANSEN, TIMOTHY
Address: 9497 WORSWICK COURT
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARAH HANSEN

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date